

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

KENTUCKY SCALE CO, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

520 VEECHDALE ROAD
SIMPSONVILLE, KY 40067

2. Principal office is hereby changed to:

11430 Watterson Ct.
Suite 400
Louisville, KY 4029*9

3. Signature of officer or chairman of the board

Rick Guffey, CEO

Signature and Title

Type or print name and title

6/7/2010 10:11 AM

Date